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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of :
Seishi KATO et al. : Group Art Unit 1646
Serial No. 09/674,235 : Examiner E. O Hara
Filed March 19, 2001 : Attorney Docket No.
: 2003_1134
HUMAN PROTEINS HAVING TRANSMEMBRANE:
DOMAINS AND DNAS ENCODING :
THESE PROTEINS :

NEW POWER OF ATTORNEY BY ASSIGNEE
(AND REVOCATION OF PRIOR POWERS)

Honorable Commissioner of Patents and Trademarks,

Washington, D.C.

Sir:

The owner of the entire right, title and interest in the above-identified application, Sagami Chemical Research Center and Protegene, Inc., by virtue of an Assignment recorded at Reel 011643, Frames 0614-623 on March 21, 2001,

REVOCATION OF PRIOR POWERS OF ATTORNEY

Effective immediately, all powers of attorney previously given are hereby revoked and

NEW POWER OF ATTORNEY

the following attorneys and/or agents are hereby appointed to prosecute and transact all

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business in the Patent and Trademark Office connected with this application, a continuation, divisional, reissue and reexamination thereof.

Michael R. Davis, Reg. No. 25134, Matthew M. Jacob, Reg. No. 25154, Warren M. Cheek, Jr., Reg. No. 33367, Nils E. Pedersen, Reg. No. 33145, Charles R. Watts Reg. No. 33142, Michael S. Huppert Reg. No. 40268 and Jeffrey R. Filipek Reg. No. 41471, who together constitute the firm of WENDEROTH, LIND & PONACK, jointly and severally attorneys to prosecute this application and to transact all business in the Patent Office connected therewith.

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SAGAMI CHEMICAL RESEARCH CENTER

Date: August 17, 2003

By: Shiro Terashima

Name: Shiro Terashima

Title: President

PROTEGENE, INC.

Date: August 17, 2003

By: Takeshi Tanai

Name: TAKESHI TANAI

Title: President & CEO